ALL members present.

MINUTES

Minutes of April 3, 1990 through June 26, 1990 are approved as corrected.

FAIR REQUEST          LIQUOR PERMIT

Moved to allow the Rodeo Board to apply for a special liquor license to serve beer and wine on the Fairgrounds during the 1990 Rodeo. Seconded and allowed.

RESOLUTION NUMBER 90-69   CANCEL CLAIMS WARRANT

Moved Resolution Number 90-69 a resolution to cancel claims warrants number 1547, payable to the Walla Walla County Sheriff's office be approved. Seconded, carried and signed. Vol 29, Page 321.

TREASURER SCHORMANN HELP REQUEST

Moved to grant the request for temporary help from the Treasurer's office. Seconded and carried.

HEATING STUDY                      COURTHOUSE/PUBLIC SAFETY BLDG

Moved the Chairman be authorized to sign the cover letter and loan application with the Washington State Energy Office in the amount of $84,753.00. Seconded and carried.

ADMISSION TAX ORDINANCE 90-14

Moved to adopt Ordinance Number 90-14 an ordinance to amend the admissions tax ordinance and designation of revenue therefrom. Seconded, carried and signed. Vol 29, Page 322.

ORDINANCE NUMBER 90-15          ZONING CODE AMENDMENTS DAY CARE

Moved Ordinance Number 90-15 an ordinance in the matter of adding day care facilities be approved. Seconded, carried and signed. Vol 29, Page 325.

PLANNING JOB PROPOSAL

Moved to approve the Secretary, Plan Checker and Planner I positions and the pay plans for the positions in the Planners Office. Seconded and approved. Vol 29, Page 326.

ZONE CHANGE APPLICATION          VUKONICH - RONALD AREA

The Board referred the Commercial Zone Change Application from Mr.Vukonich to the Planning Commission.
BID OPENING  TREATED WOOD SIGN POSTS

J. H. Baxter (Eugene Or.) $5,663.10  
Mathews Lumber Co. $8,269.65  

RESOLUTION NUMBER 90-73  BID AWARD TREATED WOOD SIGN POSTS

Moved Resolution Number 90-73 a resolution to award bid for furnishing Kittitas County with treated sign posts for highway signs for 1990 in the amount of $5,663.10 to J. K. Baxter & Co. Seconded, carried and signed. Vol 29, Page 327.

CHANGE ORDER RAILROAD STREET BRIDGE #6 AND #7

Moved to accept Change Order #6 in the amount of $400.00 and #7 in the amount of $800.00 on the Railroad Street Bridge. Seconded and carried. Vol 29, Page 328, Vol 29, Page 330.

CASSASA BRIDGE PROJECT

Moved to accept the RAP Contract Agreement for Upper Peoh Point Road, milepost .00 to 1.50 in the amount of $270,000.00 and Upper Peoh Point Bridge, milepost 4.50 to 4.60 in the amount of $198,600.00 be approved and the Chairman sign the Project Agreement for construction proposals. Seconded, carried and signed. Vol 29, Page 332, Vol 29, Page 333.

CLAIM FOR DAMAGES

Refer the Lisa Maurer claim for damages for a windshield to the Department of Public Works for payment.

AGREEMENT FOR ENGINEERING SERVICES  RODEO BUCKEROO SEATING

Moved to sign the redrafted agreement for engineering services with Public Works Director Bob Shelton and forward them to the FmHA for their signature. Seconded and carried.

RESOLUTION 90-72  BID AWARD RECORDING CAMERA

Moved Resolution Number 90-72 a resolution to award bid to Alpha Information Management, Inc, for one new planetary desk top camera, additional head, work station, foot switch, freight charges, installation and maintenance agreement in the amount of $19,755.00 be approved. Seconded, carried and signed. Vol 29, Page 334.

TRAVEL

Fred Dunham to Olympia on August 27 & 28 for Ceal class.  
John Nixon to Olympia on August 27 & 28 for CEAL class.  
Jane Wright to Kennewick on Sept. 6 - 9 for AIDSNET.  
Margaret Condit to CWU on Sept. 25 - 26 community mobilization.  
10 members of Substance Abuse Coalition to CWU on Sept 25- 26 for Addiction coping conference.
August 14, 1990

Jimi Vernie to Yakima on Sept. 6-8 for Alcoholism symposium.
Tom Pickerel to Chelan on Sept. 12 for WSAC Planners.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

ATTEST
Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board